

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Library, 251 South "A" Street and the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Any materials to be presented at this meeting will be made available electronically 24 hours prior to the meeting, at the end of this agenda. The agenda reports are on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
May 23, 2017
Regular Meeting - 6:00 PM
Closed Session - 4:30 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes

C. CLOSED SESSION (4:30 PM)

1. Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in two potential cases.

The City Attorney requested that these items be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding potential litigation.

2. Conference with Legal Counsel – Labor Negotiations

CC Agency designated representatives: Steve Janice, Director of Human Resources; and Burke Dunphy, City's labor attorney. Employee organization: Oxnard Public Safety Management Employees' Association (Fire Unit).

The Human Resources Director requested that this item be discussed in closed session pursuant to Government Code section 54957.6(a). The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to the City's negotiators regarding salaries, salary schedules and compensation paid in form of fringe benefits for

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City of Oxnard internet address: www.oxnard.org.

employees represented by the employee organization identified and other matters within the scope of representation for those represented employees.

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution Commending Walter Fuller for Over 20 Years of Outstanding Volunteer Service to the City of Oxnard.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to three minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/ Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

G. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

H. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

I. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

K. INFORMATION CONSENT AGENDA**City Clerk Department**

1. **SUBJECT:** Minutes of the May 16, 2017 Regular Meeting.

RECOMMENDATION: That the City Council approve the Minutes as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Manager Department

2. **SUBJECT:** Agreements for City Council Review

RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:

A. Liebert Cassidy Whitmore (7876-17-CA) for attorney services regarding FLSA compliance issues (\$40,000).

B. Olivarez Madruga Lemieux & O'Neill, LLP (7910-17-CA) for attorney services related to water and related utility issues (\$250,000).

C. NeoGov (7859-17-HR) for employee performance evaluation module (\$75,098).

D. Brownstein Hyatt Farber Schreck, LLP (5373-11-CA) for legal services in connection with the GREAT program and Regional Water Policy issues during transition to new special counsel (\$125,000).

E. Empathia Pacific, Inc. (6012-12-HR) for employee assistance program (\$70,000).

F. AllStar Fire Equipment, Inc. to purchase 26 turnouts pants and jackets for firefighter academy recruits (\$70,732).

G. U.S. Bank for purchase of compressed natural gas for refuse trucks and other vehicles (\$100,000).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Cultural and Community Service Department

3. **SUBJECT:** Appointment of One Representative to the Ventura County Area Agency on Aging Advisory Council.

RECOMMENDATION: That City Council approve the recommendation from the Senior Services Commission and appoint Alice Sweetland to the Ventura County Area Agency on Aging Advisory Council.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Housing Department

4. **SUBJECT:** Resolution Commending Juliette Dang for Over Twenty-Three Years of Service
RECOMMENDATION: That City Council adopt a resolution commending Juliette Dang for over twenty-three years of exemplary service to the City of Oxnard.
Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430
5. **SUBJECT:** Emergency Solution Grant Policies
RECOMMENDATION: That the City Council approve and certify the attached Emergency Solutions Grant Policies and Procedures Manual and Emergency Solutions Grant Subrecipient Handbook for use in the City's Emergency Solutions Grant (ESG) program.
Legislative Body: CC Contact: Arturo Casillas Phone: 385-8094

Human Resources Department

6. **SUBJECT:** Fifth Amendment to Agreement – AppleOne Employment Services
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Fifth Amendment to Agreement No. 7379-16-HR with AppleOne Employment Services in the amount of \$14,776.53 to pay final invoices for short-term staffing for various City departments.
Legislative Body: CC Contact: Steve Janice Phone: 385-7947

Public Works Department

7. **SUBJECT:** Approve Plans and Specifications for Elevator Renovation at 305 W. Third Street (PW 17-34).
RECOMMENDATION: That City Council approve project plans, specifications and working details and authorize staff to solicit bids for the Elevator Renovation Project at 305 W. Third Street (PW 17-34).
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055
8. **SUBJECT:** Approve Plans and Specifications for the Police Station Roof Replacement Project.
RECOMMENDATION: That City Council approve project plans, specifications and working details and authorize staff to solicit bids for the Police Station Roof Replacement Project (PW 17-33).
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055
9. **SUBJECT:** Second Reading and Adoption of Ordinance No. 2917
RECOMMENDATION: That City Council waive the second reading and adopt Ordinance No. 2917, setting new wastewater rates.
That City Council direct the City Manager and the Public Works Director that \$500,000 per year in projected additional wastewater rate revenue be earmarked and placed into a "lock box" available only for unanticipated, unbudgeted and unscheduled emergency wastewater repairs each year over the next five year period.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

10. SUBJECT: Second Amendment to Agreement No. 6676-14-CM with Jordan Gilbert & Bain Landscape Architect, Inc. for On-Call Landscape Architectural Design and Review Services
RECOMMENDATION: That City Council approve the Second Amendment to Agreement No. 6676-14-CM with Jordan, Gilbert & Bain Landscape Architect, Inc. for on-call landscape architectural design services and landscape plan review. This amendment is to extend the expiration date to June 30, 2020, and increase the agreement in an amount of \$300,000 for a total amount not to exceed amount of \$750,000.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning Commission Denial of a Special Use Permit (SUP) to Allow the Sale of Beer, Wine, and Distilled Spirits for Off-Site Consumption (ABC License Type 21 Off-Sale General) at a Proposed Liquor Store (Marina Liquor), Which Will be Located at 1601 South Victoria Avenue, Suite 120 (Seabridge Marina Center). (10/10/45)
RECOMMENDATION: As a result of the Applicant's refusal to accept two Police Department conditions of approval, uphold the Planning Commission's denial of Planning and Zoning Permit No. 16-510-02 (Special Use Permit), subject to certain findings.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

M. REPORTS

Public Works Department

1. SUBJECT: Purchase of 15 Compressed Natural Gas Trucks (5/10/10)
RECOMMENDATION: That City Council approve and authorize the Mayor to execute Purchase Order #6034 in the amount of \$4,851,760 for the purchase of ten (10) residential refuse collection vehicles, two (2) commercial ("front-loader") collection vehicles, and three (3) industrial ("roll-off") collection vehicles from Velocity Truck Center.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

Finance Department

2. SUBJECT: Landscape Maintenance District Contracts for FY 17-18, 18-19 and 19-20 (5/15/20)
RECOMMENDATION: That City Council approve and authorize the City Manager to execute the following:
1. Agreement A-7970 with Kaneko Landscaping, Inc. to provide landscape maintenance services to thirty seven (37) landscape maintenance districts (LMDs) in the total amount of \$1,516,680.00
 2. Agreement A-7971 with Garcia's Landscape Maintenance, Inc. to provide landscape maintenance services to three (3) LMDs in the total amount of \$108,000.

That City Council additionally approve the following:

3. A 10 percent contingency amount of \$151,668 for Agreement A-7970 for maintenance services with Kaneko Landscaping, Inc.

4. A 10 percent contingency amount of \$10,800 for Agreement A-7971 for maintenance services with Garcia's Landscape Maintenance, Inc.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Human Resources Department

3. SUBJECT: Adoption of Successor Memoranda of Understanding and Amended Salary and Benefits Resolutions (15/15/10)

RECOMMENDATION:

That the City Council:

1) Adopt resolutions approving successor memoranda of understanding (MOU) with the following bargaining units:

a. International Union of Operating Engineers Local 501 (IUOE); and

b. Oxnard Mid-Managers Association (OMMA).

2) Adopt a resolution approving the side letter agreement between the City and Service Employees International Union, Local #721, CLC (SEIU).

3) Adopt a resolution repealing and replacing Resolution No. 14,883 establishing the salary and benefits for unrepresented Confidential Non-Managers, Confidential Mid-Managers, and Executive Employees.

Legislative Body: CC

Contact: Steve Janice

Phone: 385-7947

Public Works Department

4. SUBJECT: Blanket Purchase Order No. 6260 with Shell Fleet Card Services to Extend Agreement a Sixth Year for Gas Station Fuel and Car Wash Service for FY 2017-18 (5/5/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute Blanket Purchase Order No. 6260 to extend the agreement a sixth and final year with Shell Fleet Card Services, contract administrator for Oxnard Airport Shell and MacValley Oil Company. The agreement period is from July 1, 2017, to June 30, 2018, in an amount not to exceed \$2,005,000. The blanket purchase order is for the purchase of gasoline, diesel, and car wash service at Shell stations through a fuel card system.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

N. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

O. ADJOURNMENT